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3 **UNITED STATES DISTRICT COURT**
4 **DISTRICT OF NEVADA**

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6 UNITED STATES OF AMERICA,
7
8 Plaintiff,
9
10 v.
11
12 JOHN SIEMER, et al.,
13
14 Defendants.

Case No. 2:16-cr-00265-GMN-CWH

ORDER

15 Presently before the court is defendant John Siemer's motion to set a deadline for the
16 government to propose trial groups (ECF No. 693), filed on July 27, 2018. Joinders were filed by
17 defendants Henderson, Morales, Dunlap, Davisson, Juarez, Carr, Halgat, and Ramirez. (ECF
18 Nos. 698, 710, 761, 769, 805, 813, 875, 997, 1079). Omnibus motions for joinder were filed by
19 defendants Juarez and Voll. (ECF Nos. 780, 1079.) The government responded (ECF No. 774)
20 on August 7, 2018, and defendant Siemer replied (ECF No. 784) on August 7, 2018.

21 Defendant Siemer moves the court to set a deadline for the government to propose trial
22 groups for the twenty-two defendants charged. (ECF No. 693.) The government responds that
23 the court should deny defendant's motion for failing to include points and authorities, and claims
24 that proposed trial groups will be submitted by October 15, 2018. (ECF No. 784.) Defendant
25 Siemer replies that proposed groups should be disclosed earlier than October 15, 2018. (ECF No.
26 784.) Defendant Carr moves to join Siemer's motion, adding that the court has inherent authority
27 to manage this case. (ECF No. 813.)

28 The court is "charged with effectuating the speedy and orderly administration of justice"
and may use its inherent authority to control its docket to manage its cases and courtrooms
effectively. *United States v. W.R. Grace*, 526 F.3d 499, 508-509 (9th Cir. 2008). Here, the court
used its inherent authority to amend the complex case schedule, setting August 13, 2018 as the

1 deadline for the parties to file pretrial motions. (ECF No. 689.) The grouping of defendants, if
2 any, is an important issue that should be resolved as early as possible. Thus, the court will grant
3 defendant Siemer's motion and the accompanying joinders. The government must file its
4 proposal for trial groupings by September 3, 2018. Responses and replies to the government's
5 motion are subject to the amended complex case schedule at ECF No. 689. Therefore, responses
6 to the motion are due by September 17, 2018, and replies are due by October 1, 2018.

7 IT IS THEREFORE ORDERED that defendant John Siemer's motion to set a deadline for
8 the government to propose trial groups (ECF No. 693) is GRANTED.

9 IT IS FURTHER ORDERED that the government must file its proposed trial groups by
10 September 3, 2018.

11 IT IS FURTHER ORDERED that defendants Henderson, Morales, Dunlap, Davisson,
12 Carr, Halgat, and Ramirez's motions for joinder (ECF Nos. 698, 710, 761, 769, 813, 875, 997) are
13 GRANTED.

14 IT IS FURTHER ORDERED that defendants Juarez and Voll's motions for omnibus
15 joinder (ECF Nos. 780, 1079) are GRANTED IN PART only as to Siemer's motion to set a
16 deadline for the government to propose trial groups (ECF No. 693). The court will leave the
17 motions (ECF Nos. 780, 1079) pending on the docket for tracking purposes.

18 IT IS FURTHER ORDERED that defendant Juarez's motion for joinder (ECF No. 805) is
19 DENIED as moot.

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21 DATED: August 21, 2018

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24 C.W. HOFFMAN, JR.
25 UNITED STATES MAGISTRATE JUDGE
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